

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture Special Agent: AUSA: Michael El-Zein Telephone: (313) 550-2922
Robert M. Westenberg Jr. Telephone: (202) 510-6272

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

In the Matter of the Seizure of)	Case: 2:21-mc-51334
(Briefly describe the property to be seized))	Judge: Berg, Terrence G.
All Funds on Deposit in Lending Club Bank Account)	Case No. Filed: 10-22-2021
Number 115037363 as further described on Attachment A)	IN RE: SEALED MATTER (SW)(MLW)

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Northern District of California be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All Funds on Deposit in Lending Club Bank Account Number 115037363 as further described on Attachment A

I hereby certify that the foregoing is a certified copy of the original on file in this office.

Clerk, U.S. District Court
Eastern District of Michigan

By: s/Michael Williams



I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before November 5, 2021

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to the presiding United States Magistrate Judge on duty.

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of .

Date and time issued: October 22, 2021 4:28 pm

AS P. 21

Judge's signature

City and state: Detroit, MI

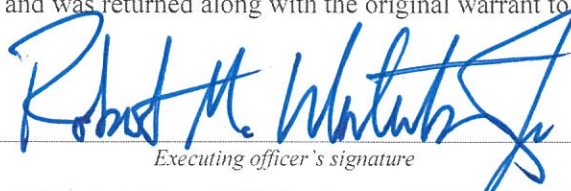
Anthony P. Patti

U. S. Magistrate Judge

Printed name and title

AP

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.: 2:21-mc-51334	Date and time warrant executed: 10/25/2021 @ 12:20 PM	Copy of warrant and inventory left with: CSC GLOBAL
Inventory made in the presence of: DEBORAH F. WURTSMITH		2900 WEST RD. SUITE 500
Inventory of the property taken: 1) LENDINGCLUB TREASURER'S CHECK # 127118 (\$ 4,656,620.39)		E. LANSING, MI 48826 C/O KRISTINA THOMPSON
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 11/10/2021</p> <p style="text-align: right;">  <small>Executing officer's signature</small> SENIOR SPECIAL AGENT <small>Printed name and title</small> </p>		



127118

5-7508/2110

DATE

11/09/2021

PAY TO THE ORDER OF *****UNITED STATES SECRET SERVICE*****

4,656,620.39

This document has a colored background, Fish Guard and a backside authentic watermark; absence of these features will indicate a copy.

FOUR MILLION SIX HUNDRED FIFTY SIX THOUSAND SIX HUNDRED TWENTY and 39/100

LendingClub
Boston, MA

TREASURER'S CHECK

VOID AFTER 180 DAYS

205-2022-002

Matthew P. Boger

MP

⑈ 127118⑈ ⑆ 211075086⑆ 0167000015⑈

14040126

13459V

CARB-OUT
DELIVER